



OKLAHOMA CITY-COUNTY BOARD OF HEALTH FINANCE COMMITTEE

Regular Meeting Agenda

NE Regional Health & Wellness Campus | 2600 NE 63rd Street, Oklahoma City, OK 73111

Date: October 7, 2021 | **Time:** 11:30 am

1. Call to Order and Welcome (Finance Chair, Erika Lucas)
2. Approval of Minutes of the August 12, 2021 Regular Meeting (Finance Chair, Erika Lucas)
3. Discussion and Action, if any, Regarding July Preliminary Financial Report (Finance Officer, Marie New)
4. Discussion and Action, if any, Regarding Contracts for Consideration and Approval:
 - a) **OU Medicine, Inc. (new):** New contract for lab processing results of COVID-19 tests and temporary pediatric swabbing not to exceed \$300,000.00. (Maytubby)
 - b) **Mass Architects (new):** New contract for construction of additional parking spaces at Sequoyah Elementary. Architect will manage bids and will include curb, gutter, paving, supplemental lighting, landscaping, detention pond for stormwater runoff, survey, permitting, and design fees. The contract will not exceed \$215,000.00. (Maytubby)
5. Adjourn until Thursday, November 18, 2021